

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
NOVEMBER 1, 2006 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

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1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
  2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
  3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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**ROLL CALL**

**MINUTES** Dispense with the reading of the minutes of the October 18, 2006 meeting. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES**

**ADOPTION**

Bond Ordinance 2006-03

Bond Ordinance Authorizing Reconstruction and Rehabilitation of the Salem County Branch of the West Jersey Short Line in the County of Salem, New Jersey; Appropriating the Sum of \$2,698,000 therefore; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the County of Salem, New Jersey in the Aggregate Principal Amount of up to \$2,563,100; making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the foregoing

**INTRODUCTION**

Bond Ordinance 2006-05

Bond Ordinance Providing for Capital Improvements of the County of Salem, State of New Jersey, Appropriating the Aggregate Amount of \$1,500,000.00 Consisting of an Amount Currently Appropriated in the County of Salem Adopted Budget which will be Reserved in the County of Salem General Capital Fund

**SPECIAL RECOGNITIONS**

Citation Congratulating Tom Foster as the 2006 Courier Post Golf Coach of the Year

**SPECIAL PRESENTATION**

Lori Schaffer – Women's Services

**CORRESPONDENCE**

**GENERAL**

Barbara DeGraff, Assistant Director, Department of Human Services, Division of Family Development – notice of Salem County's 2007's Social Services for the Homeless program allocation

Rae Hutton, Director of Correspondence, Office of Government & Community Relations, NJ Transit – letter regarding transit option issues

Scott Davenport, Senior Vice President, Commerce Banc Insurance Services – copy of the latest rebate from Medco

Cortney Casazza, director of Operations, Garden State Pharmacy Owners Provider Services Corporation (POPS) – information regarding the Salem County Prescription Savings Program

Hudson County – resolution providing for the formal adoption and establishment of the revised official Hudson County New Jersey Map

Morris County – 2 resolutions

- resolution urging the additional tax extended to certain items not previously subject the the sales tax be removed from the shoulders of the less affluent and working class residents
- resolution urging the adoption of Assembly Bill 3563 which would require the State Attorney General's Office to defend local law-enforcement officers sued while performing lawful police duties under the direction of a State official or agency

Pittsgrove Township – letter regarding speeding and various other concerns along Henry Avenue

Linda Munoz – letter of resignation from the Cultural & Heritage Commission

### **DEPARTMENT REPORTS**

For the Month of September  
Veterans Services

### **COMMITTEE/COMMISSION MINUTES**

Mental Health Board October 14<sup>th</sup> Minutes  
Board of Social Services October 26<sup>th</sup> Agenda

### **PAYMENT OF BILLS & CLAIMS**

### **TREASURER'S REPORT**

**ADMINISTRATION & FINANCE COMMITTEE** – Ware, Bobbitt, Sullivan  
Resolution Re: Audit

Finance Resolution Requesting Transfer of Funds

**FACILITIES MANAGEMENT COMMITTEE** –Sullivan, Ware, Simmermon

Resolution Awarding an Extraordinary Unspecifiable Services Contract to Access Systems Consulting, Inc. to Prepare County/Municipal Shared Services Studies Identifying Interconnectivity, Disaster Recovery Site Requirements and Testing County Disaster Recovery/Business Continuity Plans (\$125,000)

**PUBLIC SERVICES COMMITTEE** – Bestwick, Timberman, Lindenmuth

**HEALTH & SOCIAL SERVICES COMMITTEE** – Simmermon, Bestwick, Ware

Resolution Approving a Contract for Professional Services for the County of Salem (\$7,500 – Leckner Consulting, LLC)

Resolution Adopting the 2007 Salem County Comprehensive Alcoholism and Drug Abuse Plan

Resolution Authorizing Freeholder Director and Clerk of the Board of Chosen Freeholders for the County of Salem to Sign and Accept the 2007 County Environmental Health Act Grant Application

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A;4-87, Chapter 159, P.L. 1948 (\$1,201 – Alcohol Comprehensive 06-539-ADA-C-0)

Resolution Approving a Contract for Professional Services for the County of Salem (Wound Healing Solutions, LLC)

**PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Timberman**

Resolution to Adopt the 2007 Youth Services Commission Plan Update

**PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Sullivan**

**PUBLIC WORKS COMMITTEE – Bobbitt, Bestwick, Simmermon**

Resolution Authorizing Execution of an Agreement for the Fiscal Year 2007 Subregional Transportation Planning Work Program

Resolution to Support the Purchase of Right-of-Way on Three (3) Salem County Properties for the Installation of a Flashing Beacon at the Six Points Intersection

Resolution Awarding a Contract for Furnishing and Delivering Road Sand and Concrete Sand to the County of Salem (\$20,600 – Sam Taylor & Sons, Inc.)

Resolution Awarding a Contract for Furnishing and Delivering Traffic Paint to the County of Salem (\$67,500.95 – Garden State Highway Products, Inc.)

Resolution Awarding a Contract for Routine and Emergency Electrical Repairs as Specified for the County of Salem (\$32,100 – George Sparks, Inc.)

Resolution Awarding a Contract for Providing Supplementary Snow and Ice Removal Services for the County of Salem

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**CLOSED SESSION** (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

**MOTION TO ADJOURN**

Next Meeting Date – Wednesday, November 15, 2006 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.